

EXHIBIT 1

14:21 SEACATS S/A/S SHORT/LONG SUMMARY INFO 06012011 T2M6B013
TID= F7YQ. REDACTED Case 1:11-cv-00310-GLR Document 84-1 Filed 02/07/13 Page 2 of 3
FISCAL YEAR:* 1997 TYPE:* SZ CONTROL NBR:REDACTED VIOLATOR NB: : 01 TOTAL: 01
TOPIC:* OUTBCJND CURRENCY SEIZURE OF \$ 27,260
VIOLATOR BUSINESS NAME:
ID#: TYPE: CTZNSHP: US DOB:REDACTED SEX: RACE:
VIOLATOR LAST NAME: WEATHERS HISPANIC:
FIRST NAME: YVONNE MIDDLE NAME: CASTLE
STREET:* 819 FARAWAY COURT APT/SUITE:
CITY:* MITCHELLVILLE ST: MD CNTRY:* US ZIP: 20721
PERSONAL SEARCH: 09261997 0900 ARREST/IND: SEIZURE: 09261997 0900
OI CSE#: REDACTED
CONTRIBUTING INFO:* NONE DEA CBP/ICE Q TECS NCIC OTHER BUREAU: CBP
PORT:* 1305 USERID NAME-TITLE-AGENCY
DECLARATION TKN BY: REDACTED GRIFFIN/F-CUSTOMS INSPR-C
ARRSG OFC: CASE AGENT:
SEIZING OFFICER : REDACTED GRIFFIN/F-CUSTOMS INSPR-C
SUPERVISOR :* REDACTED MURPHY/K-SUPVY CUSTOMS INSPR-C
PORT DIRECTOR : CAROLE GRAVES
CONVEYANCE TYP:* O INCIDENT CTGY:* O SCIP?: QRY NTFY?: 1
** INCIDENT IS APPROVED - 09/26/1997, FP&F CASE ACCEPTED **

(PF1=HELP) (PF3=MAIN) (PF4=HITLIST) (PF5=HISTORY) (PF8=NEXT PAGE) (PF9=ACCESS)
(PF10=IMAGE) (PF13=TEXT) (PF14/PF15=LINK) (PF16=PRINT) (PF17=HOME RECORD)

14:21 SEACATS S/A/S - VIOLATION CODE/LAW 06012011 T2M6B705
TID= F7YQ. Case 1:11-cr-00310-GAR Document 84-1 Filed 02/07/13 Page 3 of 3
FF CASE NBR: - REDACTED T2M6B709
INC #: REDACTED VIOL NAME: WEATHERS, YVONNE CASTLE

ONE (P)RIMARY VIOLATION CODE IS REQUIRED
VIOLATION CODES:*

P: 535 31USC5317 31USC5316
S:
S:

ADDITIONAL SEIZURE SECTIONS OF LAW:

MORE (Y/N)?

(PF1=HELP) (PF3=MAIN) (PF4=HITLIST) (PF5=HISTORY) (PF7=PREV PAGE)
(PF8 NEXT PAGE) (PF13=TEXT) (PF14/PF15=LINK) (PF16=PRINT) (PF17=HOME RECORD)